

Winchester CPMT Agenda

January 14, 2014, 2pm

Our Health Campus
2nd Floor Conference Room
411 N. Cameron St.
Winchester, VA 22601

Approve Minutes from 12/13/2013

Announcements

Financial Report

- a. Review of December 2013 Financials

Old Business

- a. Strategic Planning Report Review & Assignment of Work Committees
- b. Eligibility evaluation for non-Medicaid children
- c. Intensive Care Coordination Services
- d. FY2013 Critical Gap Survey

New Business

- a. Meeting Resolution
- b. SEC Proposed Policy and Guidelines--Purchase of Foster Care Services from Licensed Child Placing Agencies

Motion to Convene in Executive Session

Motion to convene in Executive Session pursuant to 2.2- 3711 (A) (4) and (15), and in accordance with the provisions of 2.2 – 5210 of the Code of Virginia for proceedings to consider the appropriate provision of services and funding for a particular child or family or both who have been referred to the family assessment and planning team and whose case is being reviewed by the community policy and management team.

Motion to Come Out of Executive Session & Immediately Reconvene in Open Session

Motion to Certify Compliance by Roll Call Vote

Move that the members of the Winchester City CPMT certify that to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements, and (2) only such public business matters were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed meeting.

Motion to Approve All Cases

Motion to Adjourn

Next Meeting: February 11, 2014, 2014 at 2:00pm

Our Health Campus, 2nd Floor Conference Room, 411 N. Cameron St., Winchester, VA 22601